

**McLean Citizens Association
Board of Directors**

Final Minutes, February 1, 2006

BOARD OF DIRECTORS

Officers (6)

Susan Turner	President	Present
Dan DuVal	First Vice President	Present
Jim Turner	Second Vice President	Present
Germaine Broussard	Treasurer	Present
Mark Zetts	Corresponding Secretary	Present
Desmond B. O'Rourke	Recording Secretary	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (21)

John Adams	Georgetown Pike & Potomac River Assoc.	Absent (Excused)
Ted Alexander	Westberry HOA	Present
Herb Becker	Franklin Area Citizens Assoc.	Absent (Excused)
Donald Borcharding	Brookhaven/Forest Villa Assoc.	Present
Valerie Brown	Saigon Citizens Assoc.	Absent
William Denk	El Nido Civic Assoc.	Present
Darren Ewing	Pimmit Hills Citizens Association	Present
John Foust	Timberly South HOA	Present
Louis Freeman	McLean House North Council	Present
Lynn Bays Fuechsel	McLean County Estates	Present
Jane Greenstein	Chesterford Community Assoc.	Absent
Stephen Keller	Salona Village HOA	Present
Brad Macomber	McLean Broyhill Estates	Absent
Jody Marshall	West McLean Citizens Assoc.	Absent (Excused)
Michelle Meehan	Greenway Heights Civic Assoc.	Present
(Vacant)	Evermay Community Assoc.	Present
Robert (Bob) Philipp	Shouse Village Community Assoc.	Present
James A. Robertson	Evans Mill Pond Owners Assoc.	Present
Bill Stephens	Chesterbrook Woods Citizens Assoc.	Absent (Excused)
Paul Wieland	McLean Hamlet Citizens Assoc.	Present
Carleen Wood-Thomas	Ellison Heights – Mt. Daniel Civic Assoc.	Absent (Excused)

AT-LARGE BOARD MEMBERS (12)

Robin Bates	Present
Mike Clancy	Present
Frank Crandall	Present
Donald Finberg	Present
Ira (Jim) Hunt	Absent
Margaret Malone	Present
Thomas (Tom) Moore	Present
Dale Murad	Present
Ed Saperstein	Present
Jane Scott-Jones	Present
Sally Simms	Absent
Wade Smith	Present

Guests whose presence was recorded by signing in or by being introduced:

Rosemary Ryan	Supervisor's Office
Christine Watson	McLean resident

CALL TO ORDER

President Susan Turner called the meeting to order at 8:01 p.m. at McLean Community Center, Community Hall (sections B and C).

INTRODUCTION OF SPECIAL GUESTS AND ANNOUNCEMENTS

President Turner announced that Ron Shaffer of the Washington Post (aka Dr Gridlock) will speak at the General Membership Meeting, Thursday, February 23, in McLean Community Center.

The Annual MCA Awards Banquet will take place March 24 at 7:00 p.m. in Maggiano's Little Italy, 2001 International Drive, McLean, VA 22101. The Honorable Lilla Richards will receive the Citizen of the Year Award, Adrienne Whyte the Distinguished Public Service Award, and Ed Pickens the DuVal Environmental Protection Award. The Red Hat Ladies Society will get a Special Recognition Award.

Membership of the MCA is at a critical juncture. President Turner urged Directors to sign up 3 new members each. Membership application forms were distributed.

President Turner announced that the Community Center Board is also looking for new members. The Treasurer presented the MCA Budget for 2006 (See last page).

The Budget was approved after discussion.

President Turner stated that the Tysons Land Use Task Force will meet with citizens February 14 at Springhill Elementary School.

APPROVAL OF MINUTES

The Minutes of the MCA meeting of January 4 were taken as read and were approved as written.

TREASURER'S REPORT

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
March 1, 2006

Checking Account

Beginning Balance - February 1, 2006 (Reconciled)					14,124.96
Add:	2/10/2006	Dues		210.00	
	2/14/2006	Dues		1,805.00	
	2/14/2006	Dues		3,910.00	
	2/14/2006	Deposit correction		510.00	
					<hr/>
					6,435.00
Deduct:					
	2/6/2006	329	USPS - Box Renewal	(74.00)	
	2/8/2006	330	Wash Reg Transplant	Herrity	(50.00)
	2/9/2006	331	Lettercomm	Membership mailing	(838.98)
	2/8/2006	332	McLean Times	Dr Gridlock	(317.52)
	2/9/2006	333	McLean Connection	Dr Gridlock	(384.00)
	2/14/2006		Dep Correction fee		(6.00)
	2/27/2006		Sun Trust	Check Enclosure Fee	(2.00)
					<hr/>
					(1,672.50)
Ending Balance - February 27, 2006 (Unreconciled)					18,887.46

Certificates of Deposit

#8718627	APY 1.49%	6 mos - matures 2/14/06	8,192.88
			<u>8,192.88</u>

Net Worth 27,080.34

Footnote: Checking account and certificates of deposit are at SunTrust Bank in McLean.
Respectfully submitted,
Germaine Broussard
Treasurer

STANDING COMMITTEES

EDUCATION AND YOUTH COMMITTEE

No resolution.

BUDGET AND TAXATION COMMITTEE

No resolution.

PLANNING AND ZONING COMMITTEE

**MCLEAN CITIZENS ASSOCIATION RESOLUTION
SPA-87-D-074
Trinity United Methodist Church
February 1, 2006**

Whereas, Trinity United Methodist Church has filed an application for a Special Permit Amendment wherein it is seeking approval to expand the floor area of the church property, and

Whereas, the Church has proposed a new 21,200 square foot building that will include a 450 seat auditorium/meeting hall. In front of the building will be a memorial garden with columbarium walls, and

Whereas, the existing Nursery School will increase its capacity from 50 to 99 children ages 3 through 5 and will be relocated from the western side of the existing church building to the eastern side of the new building, and

Whereas, 244 parking spaces are provided for the Church (448 seats), and auditorium (450 seats) and Nursery School (99 children) and the traffic flow has been modified within the property, and

Whereas, the existing house on the eastern end of the property will be used as church office space and the existing driveway entrance from Dolly Madison Blvd will be closed off, and

Whereas, the church has proposed transitional screening along the eastern and southern perimeter, but has requested a waiver for transitional screening along the western (Buchanan Street) and northern (Dolly Madison Blvd) frontage, and

Whereas, the increase in traffic will not necessitate the need for a traffic light, according to a VDOT determination, but the church will construct a right-turn lane from Dolly Madison Blvd into Buchanan Street to facilitate ease of traffic flow into the property, and

Whereas, the hours of operations of the church facilities will not be changed.

Now, therefore, be it resolved that the McLean Citizens Association supports the proposed Special Permit Amendment, but recommends that a waiver not be granted for otherwise-required transitional screening on the Buchanan Street frontage, which is needed to provide a more appropriate appearance of the property from that perspective.

CC:
Fairfax County Board of Zoning Appeals
Joan DuBois, Fairfax County Supervisor
Keith Martin, Sack, Harris & Martin

The Board approved the Resolution unanimously.

TRANSPORTATION COMMITTEE

No resolution.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

McLEAN CITIZENS ASSOCIATION

Resolution Regarding Repair and Enhancement of Walking Trails, Bridges and Bikeways in McLean Central Park February 1, 2006

Whereas, the Fairfax County Park Authority (FCPA) has the responsibility and authority for maintaining the public land along Dead Run between Ingleside Ave. and Earnestine St. to the east and west, and Old Dominion Dr. and Churchill Road to the south and north, defined by FCPA as McLean Central Park and the southern end of Dead Run Stream Valley Park, and known commonly and collectively as McLean Central Park; and

Whereas, McLean Central Park is a popular and well used recreational area for the citizens of McLean; and

Whereas, the network of walking trails, bridges and bikeways in McLean Central Park provides an important link between the residential communities west of the park and the McLean central business district east of the park; and

Whereas, the current condition of the walking trails, bridges and bikeways in McLean Central Park is in serious disrepair; and

Whereas, this condition discourages public use and creates potentially serious safety issues; and

Whereas, a County bond that allocated a significant amount of funds for the FCPA was approved by the citizens during the November 2004 elections; now therefore

Be it resolved, that the McLean Citizens Association urges that the FCPA work with the McLean Citizens Association to create a comprehensive plan and prompt schedule for the restoration and repair of the walking trails, bridges and bikeways in McLean Central Park; and

Be it further and finally resolved, that the McLean Citizens Association urges that the FCPA allocate an appropriate amount of funds from the recently passed bond and/or maintenance funds.

Distribution:

Supervisor Joan DuBois
Board of Supervisors
Kevin Fay
Michael Kane, Director, FCPA
Friends of McLean Central Park

The Board approved the Resolution unanimously.

REPRESENTATIVES/DELEGATES TO OTHER ORGANIZATIONS

MCLEAN PLANNING COMMITTEE

Jim Turner described a project at the junction of Chain Bridge Road and Davidson. Trees have been removed in agreement with the residents of the nearby Stoneleigh subdivision. The MCA has also exercised input on how the project will be implemented. The lot area is 2.61 acres. It will consist of 26 attractive townhouses.

A Tennyson Drive building contravened Community Business Center (CBC) requirements and the owners have agreed to comply.

Reference was made to loud music under the canopy at the Exxon gas station in central McLean.

The Bank of America building is undergoing renovation. The drive-in canopy was too low for school buses. Bank planned to place a spar over the entrance to avoid further damage to the canopy but the MPC quashed the idea. The spar will now be placed to one side and be less visible.

Commercial development of the Firehouse has been mooted. President Turner asked Rosemary Ryan to request that Supervisor DuBois address the matter before the Board.

MCLEAN REVITALIZATION CORPORATION

Suggested uses for the \$20 million bond money: parking garage to replace the Verizon building; undergrounding of services; streetscape and pedestrian safety. It is intended to place bus shelters in front of the McLean Racquet Club, the Doctor's Building, Total Beverage and the Crown gas station.

Dan DuVal was elected MRC President. Lane Gabeler was elected Vice President.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

President Turner adjourned the meeting at 9:30 p.m.

Respectfully submitted,
Desmond B. O'Rourke
Recording Secretary

MCA 2006 BUDGET

	TOTAL 2005	2005 BUDGET	2006 BUDGET	
RECEIPTS	12,910.00			
DUES		14,000	13,000	
AWARDS				
BANQUET	5,683.00	6,240	3,000	
DONATIONS	0.00			
OTHER (Unused Prior Year Budget)	0.00	4,760	4,760	
	2,933.00			
	21,526.00			
Total Receipts		25,000	20,760	
DISBURSEMENTS				
ADVERTISING	0.00		1,500	Newspaper advertising - membership meetings & other special events
AWARDS				
BANQUET	7,702.00	8,500	7,650	Dinner costs (incl 13 comps) \$5675; Mailings \$1,200; Awards \$500 Centerpieces \$275, Subsidy for dinners (100 @ \$26.50) \$2,650 minus Deposit of \$1125
COMMUNITY OUTREACH (incl Website)	1,600.00	1,600	600	Website: Webmaster \$600 (12 mos @ \$50/mo)
CONTINGENCY	0.00	500	1,000	Unplanned expenses
CONTRIBUTION	50.00	200	200	Includes: Sympathy, Get Well, Luminarias, High School Grad Night, etc
COPYING	296.19	850	850	Materials for Board and Board Meetings
CORP FILING FEES	35.00	25	25	State of Virginia
DUES & FEES	140.00	300	300	Dark Skies, Federation, MPC
INSURANCE	500.00	500	500	Property & General Liability for MCAC meeting space
M'SHP CAMPAIGN MEMBER	1,877.00	6,400	1,125	2006 Membership Campaign Plan
MAILINGS	3,923.00	5,000	4,500	3 mailings, list maintenance, dues mailings
MISCELLANEOUS	193.00	100	100	Teen Award Program
POSTAGE	70.00	200	200	PO Box fFee and Postage
ROOM RENTAL	1,245.00	225	225	Meeting Rooms at MCCC and Alden Theater
SUPPLIES	0.00	500 100	100	Miscellaneous office supplies
	17,631.34			
		25,000	18,875	
EXCESS INCOME OVER (EXPENSE)		0	1,885	

